

DOMINICANA ACQUISITION S.A.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	26.01.2023

Names (1)

Last name/Name	DOMINICANA ACQUISITION S.A.
Full name/Name	DOMINICANA ACQUISITION S.A.
Type	Name

Addresses (1)

Street	Calle 29 de Setiembre entre Nicolas Arguello y Rudy Torga Numero 1624
City	Lambare
Country	Paraguay
Region	Central
Full address	Calle 29 de Setiembre entre Nicolas Arguello y Rudy Torga Numero 1624, Lambare, Central, Paraguay

Identification documents (2)

Type	Paraguayan tax identification number: 80105176-2
Country	Paraguay

Type	Organization Established Date: 12 Nov 2018
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Historical data

No records

Updated: 20.06.2025. 14:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.